

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

08/10/2013

Company Name:

HITECH HUB LTD

Company Number:

07801118

Date of this return:

07/10/2013

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O C/O BARRY FLACK & CO

KNIGHT HOUSE 27 31 EAST BARNET ROAD

BARNET

HERTFORDSHIRE

ENGLAND EN4 8RN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREA

Surname: MANCUSO

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 02/09/1984 Nationality: ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY £1 shares held as at the date of this return

Name: ANDREA MANCUSO

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.